AGENDA MAY 10, 2011 - 6:00 P.M. MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NORTHPORT REGULAR MEETING

OPEN MEETING:
SALUTE TO THE FLAG:
ANNOUNCEMENTS:
PRESENTATIONS:
PUBLIC HEARINGS:
PUBLIC PARTICIPATION:
BOARD APPROVAL OF WARRANT:
Fiscal Year 2010/2011 General Fund bills in the amount of \$Fiscal Year 2011/2012 General Fund bills in the amount of \$Fiscal Year 2011/2012 Capital Fund bills in the amount of \$Fiscal Year 2010/2011 Fire Department bills in the amount of \$Fiscal Year 2011/2012 Fire Department bills in the amount of \$Fiscal Ye
TREASURER REPORT:
COMMISSIONER REPORTS:
CHIEF OF POLICE REPORT:
ADMINISTRATOR'S REPORT:
NEW BUSINESS:
OLD BUSINESS:
CODDESDONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2011-69 ~ APPROVAL OF THE APRIL 5, 2011 MINUTES

WHEREAS: Copies of the minutes of the April 5, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2011-70 ~ APPROVAL OF THE APRIL 19, 2011 MINUTES

WHEREAS: Copies of the minutes of the April 19, 2011, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2010-87 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Superintendent of Public Works are hereby approved.

+ prior employee

* Village resident

ci ~ call in

Park Maintenance:

Daniel Tizzio \$10.00/hr

Beach Manager:

Matthew Bruckenthal* \$12.50/hr

Lifeguards:

5	
Glen Field*+	\$10.00/hr
Mariel Kon+	\$10.00/hr
Ryan Dertel	\$10.00/hr
Julian Hayes +	\$10.00/hr
Brendan Hayes+	\$10.00/hr
Brendan Dwyer*	\$10.00/hr
Emily Ursboll	\$10.00/hr
Patrick FitzMaurice	\$10.00/hr
Kathryn FitzMaurice	\$10.00/hr

Gate Attendants:

David Shotwell* \$8.00/hr Spencer Cavallo \$8.00/hr David Vota \$8.00/hr Dockmaster:

Danielle Krupka+ \$10.00/hr Paul (PJ) Vassello+ \$10.00/hr Joseph Koch*+(ci) \$10.00/hr

Pumpout Boat:

John Feehan+ \$12.00/hr Robert Varese+ \$12.00/hr Joseph Koch+*(ci) \$12.00/hr

RESOLUTION 2011 - 88 ~ SUFFOLK COUNTY STOP DWI CONTRACT

BE IT RESOLVED: that the Board of Trustees of the Village of Northport hereby authorizes the Mayor to execute a contract with the County of Suffolk to participate in the STOP DWI program for a three (3) year period expiring May of 2014.

The next regular meeting of the Board of Trustees will be on May 24, 2011 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,	
Donna M. Koch	
Village Clerk	